

**United States Bankruptcy Court
Central District of California
Northern Division
Judge Peter Carroll, Presiding
Courtroom 201 Calendar**

Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:15-10528 Dorothy Hannah Hamilburg

Chapter 11

Adv#: 9:15-01024 Errico v. Hamilburg

#1.00 Status Hearing

RE: [1] Adversary case 9:15-ap-01024. Complaint by Donato Errico against Hannah Hamilburg. (Charge To Estate). Notice of Removal by Defendant Hannah Hamilburg; Exhibit 1 With Proof of Service Nature of Suit: (01 (Determination of removed claim or cause)) (Golden, Jeffrey)

FR. 6-4-15, 7-9-15, 9-10-15, 10-29-15, 2-4-16, 4-7-16, 6-9-16, 9-8-16, 10-13-16, 11-3-16, 2-9-17, 5-11-17

FR. 5-18-17

Docket 1

Party Information

Debtor(s):

Dorothy Hannah Hamilburg

Represented By
Michael R Adele
Leslie A Cohen
Teri T Pham

Defendant(s):

Hannah Hamilburg

Represented By
Teri T Pham

Plaintiff(s):

Donato Errico

Represented By
Jeffrey S Shinbrot

**United States Bankruptcy Court
Central District of California
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:14-12559 Kenneth A Rice

Chapter 7

Adv#: 9:15-01034 Faith, Chapter 7 Trustee v. Esparza et al

#2.00 Status Hearing

RE: [1] Adversary case 9:15-ap-01034. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Virginia Esparza, Kenneth A Rice, dba Supreme Air, Alfonso Esparza. (Charge To Estate). Complaint for: (1) Avoidance of Actual Fraudulent Transfers; (2) Avoidance of Constructive Fraudulent Transfers; (3) Recovery of Avoided Transfers; (4) Declaratory Relief; (5) Imposition of Resulting Trusts; (6) Imposition of Constructive Trusts; (7) Unjust Enrichment; (8) Turnover; (9) Conspiracy; and (10) Punitive Damages (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)),(91 (Declaratory judgment)), (11 (Recovery of money/property - 542 turnover of property)) (Triplett, Meghann)

FR. 7-9-15, 8-20, 9-10, 12-10, 2-11-16, 4-14. 6-16, 11-10, 12-8-16

FR. 1-13-17, 4-6-17, 6-8-17

Docket 1

Party Information

Debtor(s):

Kenneth A Rice

Represented By
Paul F Ready
Linda S Blonsley

Defendant(s):

Kenneth Aaron Rice, dba Supreme

Represented By
Paul F Ready

Virginia Esparza

Represented By
Jerry Namba

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Meghann A Triplett
Craig G Margulies

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

CONT... Kenneth A Rice

Chapter 7

Noreen A Madoyan

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Meghann A Triplett
Noreen A Madoyan

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:15-11589 Andrew Frank Castaneda

Chapter 7

Adv#: 9:15-01083 MCNAIR et al v. Castaneda

#3.00 Status Hearing

RE: [42] Adversary case 9:15-ap-01083. Second Amended Complaint by WELLS FARGO BANK, N.A. against Andrew Frank Castaneda. false pretenses, false representation, actual fraud)) (Ragland, Karen) .

FR. 2-4-16, 4-7-16, 8-4-16, 9-8-16, 12-1-16, 12-8-16, 1-19-17, 5-4-17, 5-18-17

Docket 1

Party Information

Debtor(s):

Andrew Frank Castaneda

Represented By
Andrew S Mansfield

Defendant(s):

Andrew Frank Castaneda

Represented By
Andrew S Mansfield

Plaintiff(s):

JESSICA MCNAIR

Represented By
Karen A Ragland
Mathias D Maciejewski

TRENT MCNAIR

Represented By
Karen A Ragland
Mathias D Maciejewski

Trustee(s):

Sandra McBeth (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:15-12316 Melchor Ortega Elias

Chapter 7

Adv#: 9:16-01024 Elias v. Elias

#4.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01024. Complaint by Karla Najera Elias against Melchor Ortega Elias. fraud as fiduciary, embezzlement, larceny)),(61 (Dischargeability - 523(a)(5), domestic support)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)),(64 (Dischargeability - 523(a)(15), divorce/sep property settlement/decreed)) (Rossi, Richard)

FR. 2-16-17

Docket 1

Party Information

Debtor(s):

Melchor Ortega Elias

Represented By
Vaughn C Taus

Defendant(s):

Melchor Ortega Elias

Pro Se

Plaintiff(s):

Karla Najera Elias

Represented By
Richard E Rossi

Trustee(s):

Jeremy W. Faith (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:15-12428 Julian Alexander Goldstein

Chapter 7

Adv#: 9:16-01026 Uproar Entertainment v. Goldstein

#5.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01026. Complaint by Uproar Entertainment against Julian Alexander Goldstein . (d),(e))) ,(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) (Kinsley, Terri)

FR. 6-9-16, 10-6-16, 11-10-16

Docket 1

Party Information

Debtor(s):

Julian Alexander Goldstein

Represented By
Henry Glowa

Defendant(s):

Julian Alexander Goldstein

Pro Se

Plaintiff(s):

Uproar Entertainment

Represented By
Kenneth F Moss

Trustee(s):

Jerry Namba (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:14-10379 Robert Lee Rains

Chapter 7

Adv#: 9:16-01059 Faith, Chapter 7 Trustee v. White

#6.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01059. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Greg White. (Charge To Estate). Complaint for: (1) Avoidance of Preferential Transfers [11 USC § 547]; (2) Recovery of Avoided Transfers [11 U.S.C. § 550]; (3) Disallowance of Claims [11 U.S.C. § 502(d)]; and (4) Preservation of Avoided Transfers [11 U.S.C. § 551] (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (12 (Recovery of money/property - 547 preference)), (14 (Recovery of money/property - other)) (Madoyan, Noreen)

FR. 5-18-17

FR. 9-8-16, 10-13-16, 12-1-16, 2-9-17, 5-11-17

Docket 1

Party Information

Debtor(s):

Robert Lee Rains

Represented By
Jonathan Gura
Reed H Olmstead

Defendant(s):

Greg White

Represented By
Reed H Olmstead

Joint Debtor(s):

Betty Sue Rains

Represented By
Jonathan Gura
Reed H Olmstead

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By

**United States Bankruptcy Court
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

CONT... Robert Lee Rains

Chapter 7

Noreen A Madoyan

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Noreen A Madoyan
Meghann A Triplett
Craig G Margulies

**United States Bankruptcy Court
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:16-10806 Jeffery Steven Grodin

Chapter 7

Adv#: 9:16-01067 Kiel v. Grodin

#7.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01067. Complaint by Mark Kiel against Jeffery Steven Grodin . (d),(e))) ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) ,(68 (Dischargeability - 523(a)(6), willful and malicious injury))

FR. 10-13-16, 1-5-17, 1-12-17, 5-18-17

Docket 1

Party Information

Debtor(s):

Jeffery Steven Grodin

Represented By
Janet L Mertes

Defendant(s):

Jeffery Steven Grodin

Represented By
Janet L Mertes

Plaintiff(s):

Mark Kiel

Represented By
Conor Nideffer

Trustee(s):

Jerry Namba (TR)

Pro Se

**United States Bankruptcy Court
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:14-12559 Kenneth A Rice

Chapter 7

Adv#: 9:16-01084 Faith, Chapter 7 Trustee v. Rice

#8.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01084. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Kenneth A. Rice. (Charge To Estate). Complaint Against Debtor for Revocation of Discharge (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (41 (Objection / revocation of discharge - 727(c), (d),(e))) (Madoyan, Noreen)

FR. 12-1-16, 1-13-17, 4-6-17, 6-8-17

Docket 1

Party Information

Debtor(s):

Kenneth A Rice

Represented By
Paul F Ready

Defendant(s):

Kenneth A. Rice

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Noreen A Madoyan

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Meghann A Triplett
Noreen A Madoyan

**United States Bankruptcy Court
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Hearing Room 201

10:00 AM

9:16-10642 S Antonio Alessi

Chapter 7

Adv#: 9:16-01089 Tradinoi Inc v. Alessi et al

#9.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01089. Complaint by Tradinoi Inc against S Antonio Alessi, Sarah Smith Alessi. (d),(e)), (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Kerr, Lance)

FR. 1-5-17, 3-23-17, 5-4-17

Docket 1

Party Information

Debtor(s):

S Antonio Alessi

Represented By
Keith F Rouse

Defendant(s):

Sarah Smith Alessi

Represented By
Keith F Rouse

S Antonio Alessi

Represented By
Keith F Rouse

Joint Debtor(s):

Sarah Smith Alessi

Represented By
Keith F Rouse

Plaintiff(s):

Tradinoi Inc

Represented By
Lance N Kerr

Trustee(s):

Jerry Namba (TR)

Represented By
Doah Kim
Amy L Goldman

**United States Bankruptcy Court
Central District of California
Northern Division
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Hearing Room 201

10:00 AM

CONT... S Antonio Alessi

Lovee D Sarenas

Chapter 7

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:16-11629 Medhat Latif Beshai

Chapter 7

Adv#: 9:16-01102 Kumar v. Beshai et al

#10.00 Status Hearing

RE: [1] Adversary case 9:16-ap-01102. Complaint by Parmanand Kumar against Medhat Latif Beshai , Rowena Maximo Beshai . false pretenses, false representation, actual fraud)) ,(68 (Dischargeability - 523(a)(6), willful and malicious injury)) ,(41 (Objection / revocation of discharge - 727(c),(d),(e))) (Arias, Jose)

FR. 2-16-17, 5-4-17, 5-18-17

Docket 1

Party Information

Debtor(s):

Medhat Latif Beshai

Represented By
Dana M Douglas

Defendant(s):

Rowena Maximo Beshai

Represented By
Dana M Douglas

Medhat Latif Beshai

Represented By
Dana M Douglas

Joint Debtor(s):

Rowena Maximo Beshai

Represented By
Dana M Douglas

Plaintiff(s):

Parmanand Kumar

Pro Se

Trustee(s):

Sandra McBeth (TR)

Pro Se

**United States Bankruptcy Court
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Northern Division
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Hearing Room 201

10:00 AM

9:14-12559 Kenneth A Rice

Chapter 7

Adv#: 9:17-01012 Faith, Chapter 7 Trustee v. U.S. Air Conditioning Distributors, a Delaware

#11.00 Status Hearing

RE: [1] Adversary case 9:17-ap-01012. Complaint by Jeremy W. Faith, Chapter 7 Trustee against U.S. Air Conditioning Distributors, a Delaware limited liability company. (Charge To Estate). Complaint for: (1) Avoidance of Preferential Transfers [11 U.S.C. § 547]; (2) Avoidance of Post Petition Transfers [11 U.S.C. § 549]; (3) Recovery of Avoided Transfers [11 U.S.C. § 550]; (4) Disallowance of Claims [11 U.S.C. § 502(d)]; and (5) Preservation of Avoided Transfers [11 U.S.C. § 551] (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (12 (Recovery of money/property - 547 preference)), (14 (Recovery of money/property - other)) (Madoyan, Noreen)

FR. 4-6-17, 6-8-17

Docket 1

***** VACATED *** REASON: Stipulation to dismiss the adversary proceeding filed on 6/15/2017.**

Party Information

Debtor(s):

Kenneth A Rice

Represented By
Paul F Ready
Linda S Blonsley

Defendant(s):

U.S. Air Conditioning Distributors, a

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Noreen A Madoyan

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Meghann A Triplett
Noreen A Madoyan

**United States Bankruptcy Court
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:13-12704 TT Commercial, Inc.

Chapter 7

Adv#: 9:17-01013 Jeremy W. Faith, Chapter 7 Trustee v. Jeffrey C. Stone, Inc. dba Summit

#12.00 Status Hearing

RE: [1] Adversary case 9:17-ap-01013. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Jeffrey C. Stone, Inc. dba Summit Builders, an Arizona Corporation. (Charge To Estate). Complaint for Damages for: (1) Breach of Contract; (2) Common Count - Open Book Account; (3) Common Count - Account Stated; and (4) Common Count - Work, Labor, and Services Provided (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)) (Madoyan, Noreen)

FR. 4-6-17, 6-8-17

Docket 1

***** VACATED *** REASON: Default Judgment Entered 6/7/17.**

Party Information

Debtor(s):

TT Commercial, Inc.

Represented By
Larry D Simons

Defendant(s):

Jeffrey C. Stone, Inc. dba Summit

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Noreen A Madoyan

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Nina Z Javan
Noreen A Madoyan

**United States Bankruptcy Court
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:15-10528 Dorothy Hannah Hamilburg

Chapter 11

Adv#: 9:17-01022 Hamilburg v. Errico et al

#13.00 Status Hearing

RE: [1] Adversary case 9:17-ap-01022. Complaint by Dorothy Hannah Hamilburg against Donato Errico, Sam Rafeh. (Charge To Estate). Nature of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) (Pham, Teri)

FR. 5-4-17, 5-10-17, 5-18-17

Docket 1

Party Information

Debtor(s):

Dorothy Hannah Hamilburg

Represented By
Michael R Adele
Leslie A Cohen
Teri T Pham

Defendant(s):

Sam Rafeh

Represented By
Daniel Gunning

Donato Errico

Represented By
Elmer D Martin III

Plaintiff(s):

Dorothy Hannah Hamilburg

Represented By
Teri T Pham
Tony J Cheng
Jeffrey I Golden

**United States Bankruptcy Court
Central District of California
Northern Division
Judge Peter Carroll, Presiding
Courtroom 201 Calendar**

Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:16-11521 Jeffrey Ian Sherman

Chapter 7

Adv#: 9:17-01028 Faith, Chapter 7 Trustee v. Capital One Financial Corporation, a Delaware

#14.00 Status Hearing

RE: [1] Adversary case 9:17-ap-01028. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Capital One Financial Corporation, a Delaware corporation. (Charge To Estate). Complaint for: (1) Avoidance of Preferential Transfer [11 U.S.C. § 547]; (2) Recovery of Avoided Transfer [11 U.S.C. § 550]; (3) Disallowance of Claim [11 U.S.C. § 502(d)]; and (4) Preservation of Avoided Transfer [11 U.S.C. § 551] (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (12 (Recovery of money/property - 547 preference)), (14 (Recovery of money/property - other)) (Faith (TR), Jeremy)

FR. 6-8-17

Docket 1

***** VACATED *** REASON: Voluntary Dismissal filed by Plaintiff on 6-9-17. Case closed.**

Party Information

Debtor(s):

Jeffrey Ian Sherman

Represented By
Russ W Ercolani

Defendant(s):

Capital One Financial Corporation, a

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Pro Se

Trustee(s):

Jeremy W. Faith (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

9:09-14394 Keith Grady Speir

Chapter 11

Adv#: 9:17-01029 Speir et al v. 2425 West Fifth Streets CRE LLC et al

#15.00 Status Hearing RE: [8] Amended Complaint Eratta by Janet A Lawson on behalf of Keith Grady Speir, Rhonda Lynn Speir against all defendants. (RE: related document(s)1 Adversary case 9:17-ap-01029. Complaint by Keith Grady Speir, Rhonda Lynn Speir against 2425 West Fifth Streets CRE LLC, Pacific Western Bank, Steve Smith, Leana Smith, Arnold, LaRochelle, Matthews, VanConas, & Zibel, LLP. (Charge To Estate). Nature of Suit: (14 (Recovery of money/property - other)) filed by Plaintiff Keith Grady Speir, Plaintiff Rhonda Lynn Speir). (Attachments: # 1 Exhibit) (Lawson, Janet)

Docket 8

Party Information

Debtor(s):

Keith Grady Speir

Represented By
Janet A Lawson

Defendant(s):

Leana Smith

Pro Se

Arnold, LaRochelle, Matthews,

Pro Se

Steve Smith

Pro Se

2425 West Fifth Streets CRE LLC

Pro Se

Pacific Western Bank

Pro Se

Joint Debtor(s):

Rhonda Lynn Speir

Represented By
Janet A Lawson

Plaintiff(s):

Rhonda Lynn Speir

Represented By
Janet A Lawson

Keith Grady Speir

Represented By

**United States Bankruptcy Court
Central District of California
Northern Division
Judge Peter Carroll, Presiding
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Thursday, July 13, 2017

Hearing Room 201

10:00 AM

CONT... Keith Grady Speir

Janet A Lawson

Chapter 11